

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY

First Public Hearing
Monday, September 10, 2018, 5:10 p.m.

MINUTES

Having a quorum, William Tulko, Chair, called the meeting to order at 5:10 p.m. and took roll.

Council Members Present: William Tulko (Chair)
Angela Hoffman (Treasurer) arrived 5:15 p.m.
Susan D. Burrows
Sarah Heard
Christia Li Roberts
Laurel Hopper
Joshua Ferraro
James Campo

Council Members Absent: Hon. Judge Michael J. McNicholas
Laurie Gaylord (Vice-Chair)

Public Present: N/A

Staff Present: David Heaton (Executive Director), Sarah Gosney (Director of Policy and Operations), Jennifer Ahern (Manager of Outreach and Communications), Jody Bailey (Finance Manager), Christine Georges (Administrative Services Manager), Genevieve Guido (Director of Finance and Human Resources), Laura Haase (Manager of Program Services), Frances Kaleta (Finance & Human Resources Administrative Assistant), Annette Sparling (Manager of Planning and Outcomes), Mallory Cicarella (Receptionist) and Noreen Dreyer (Legal Counsel)

A motion was made by Christia Li Roberts and seconded by Sarah Heard to adopt the agenda as presented. The motion passed unanimously (7-0 vote).

William Tulko stated that the first part of the Children's Services Council of Martin County's Public Hearing was to adopt the tentative millage rate for Fiscal Year 2018-19.

Attorney Noreen Dreyer read Resolution #18-001 (Adopting Tentative Millage Rate for Fiscal Year 2018-19).

The proposed millage rate is .3618 per \$1,000 of assessed property value, which is the same as last year's millage rate, which is an increase of 5.54% over the rolled-back rate of .3428. Genevieve Guido provided all millage and budget documentation for Fiscal Year 2018-19, as recommended by the CSCMC Finance Committee {Council Members included: Angela Hoffman (Committee Chair), Susan Burrows, and William Tulko}.

William Tulko opened the floor for public comments regarding the proposed millage rate. Hearing none, Mr. Tulko closed the floor for public comment regarding the proposed millage rate.

A motion was made by Sarah Heard and seconded by Christia Li Roberts to adopt Resolution #18-001 for Fiscal Year 2018-19 with a proposed millage rate of .3618 per \$1,000 of assessed property value, which is the same as the current millage rate, which is an increase of 5.54% over the rolled-back rate of .3428, as recommended by the CSCMC Finance Committee.

William Tulko asked for Council discussion to be held on the proposed millage rate. Hearing none, Mr. Tulko called for the vote.

Council Members voted unanimously in favor of the above motion regarding the proposed millage rate with a 7-0 vote. Hon. Judge Michael McNicholas (Absent) abstained because he is not permitted to vote on the millage per Florida Statute.

William Tulko explained that the second part of the CSCMC First Public Hearing was to adopt a tentative budget for Fiscal Year 2018-19.

Attorney Noreen Dreyer read Resolution #18-002 (Adopting Tentative Budget for Fiscal Year 2018-19).

Angela Hoffman arrived at 5:15 p.m.

William Tulko opened the floor for public comments regarding the proposed budget. Hearing none, Mr. Tulko closed the floor for public comment regarding the proposed budget.

A motion was made by Sarah Heard and seconded by Susan Burrows to adopt Resolution #18-002 for Fiscal Year 2018-19 with the tentative budget of \$12,223,854.00, as recommended by the CSCMC Finance Committee.

William Tulko asked for Council discussion to be held on the proposed budget. Hearing none, Mr. Tulko called for the vote.

Council Members voted unanimously in favor of the above motion regarding the proposed budget with a 8-0 vote.

As no further discussion existed, William Tulko (Chair) adjourned the First Public Hearing of the Children's Services Council of Martin County at 5:17 p.m.